

## UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD

### GOVERNOR'S BUDGET RECOMMENDATIONS

Source of Funds	FY01 Adjusted Base	FY02 Recommended	% Change Over FY01	FY03 Recommended	% Change Over FY02
PR-O	67,529,200	79,539,700	17.8	82,707,300	4.0
TOTAL	67,529,200	79,539,700	17.8	82,707,300	4.0

### FULL-TIME EQUIVALENT POSITION SUMMARY

Source of Funds	FY01 Adjusted Base	FY02 Recommended	FTE Change From FY01	FY03 Recommended	FTE Change From FY02
PR-O	1,634.54	1,887.22	252.68	1,887.22	0.00
TOTAL	1,634.54	1,887.22	252.68	1,887.22	0.00

### AGENCY DESCRIPTION

The board is required by s. 146.59, Wisconsin Statutes, to negotiate and enter into a contractual services agreement with the University of Wisconsin Hospitals and Clinics Authority. This agreement between the board and the authority covers the provision of nonprofessional services to the authority by the represented employees of the board.

The membership of the board includes thirteen voting and two nonvoting members designated as follows: three members nominated by the Governor and, with the advice and consent of the Senate, appointed for three-year terms; each co-chairperson of the Joint Committee on Finance or a member of the committee designated by that co-chairperson; three members of the board of regents appointed by the president of the board of regents; the chancellor of the University of Wisconsin-Madison or his/her designee; the dean of the University of Wisconsin-Madison Medical School; a chairperson of a department at the University of Wisconsin-Madison Medical School, appointed by the chancellor of the University of Wisconsin-Madison; a faculty member of a University of Wisconsin health professions school, other than the University of Wisconsin Medical School, appointed by the chancellor of the University of Wisconsin-Madison; the secretary of the Department of Administration or his/her designee; and two nonvoting members appointed by the Governor, one representing the professional represented employees and one representing the nonprofessional represented employees.

## **UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD**

### **GOVERNOR'S BUDGET RECOMMENDATIONS**

#### **RECOMMENDATIONS**

1. Increase Cap on Bonding Authority
2. Salary, Fringe and Position Changes
3. Eliminate Obsolete State Committee

**Table 1**  
**Department Budget Summary by Funding Source (in thousands of dollars)**

	ACTUAL FY00	ADJUSTED BASE FY01	AGENCY REQUEST		GOVERNOR'S RECOMMENDATION	
			FY02	FY03	FY02	FY03
PROGRAM REVENUE (2)		\$67,529.2	\$79,539.7	\$82,707.3	\$79,539.7	\$82,707.3
State Operations		67,529.2	79,539.7	82,707.3	79,539.7	82,707.3
TOTALS-ANNUAL		67,529.2	79,539.7	82,707.3	79,539.7	82,707.3
State Operations		67,529.2	79,539.7	82,707.3	79,539.7	82,707.3

(2) Includes Program Revenue-Service and Program Revenue-Other

**Table 2**  
**Department Position Summary by Funding Source (in FTE positions) (4)**

	ADJUSTED BASE FY01	AGENCY REQUEST		GOVERNOR'S RECOMMENDATION	
		FY02	FY03	FY02	FY03
PROGRAM REVENUE (2)	1,634.54	1,887.22	1,887.22	1,887.22	1,887.22
TOTALS-ANNUAL	1,634.54	1,887.22	1,887.22	1,887.22	1,887.22

(2) Includes Program Revenue-Service and Program Revenue-Other

(4) All positions are State Operations unless otherwise specified

**Table 3**  
**Department Budget Summary by Program (in thousands of dollars)**

	ACTUAL FY00	ADJUSTED BASE FY01	AGENCY REQUEST		GOVERNOR'S RECOMMENDATION	
			FY02	FY03	FY02	FY03
1. Contractual services		\$67,529.2	\$79,539.7	\$82,707.3	\$79,539.7	\$82,707.3
TOTALS		67,529.2	79,539.7	82,707.3	79,539.7	82,707.3

**Table 4**  
**Department Position Summary by Program (in FTE positions) (4)**

	ADJUSTED BASE FY01	AGENCY REQUEST		GOVERNOR'S RECOMMENDATION	
		FY02	FY03	FY02	FY03
1. Contractual services	1,634.54	1,887.22	1,887.22	1,887.22	1,887.22
TOTALS	1,634.54	1,887.22	1,887.22	1,887.22	1,887.22

(4) All positions are State Operations unless otherwise specified

**1. Increase Cap on Bonding Authority**

The Governor recommends raising the University of Wisconsin Hospital and Clinics Authority's existing bonding cap from \$106,500,000 to \$175,000,000. The change will give the hospital greater flexibility to fund capital improvements.

**2. Salary, Fringe and Position Changes**

Source of Funds	Agency Request				Governor's Recommendation			
	FY02		FY03		FY02		FY03	
	Dollars	Positions	Dollars	Positions	Dollars	Positions	Dollars	Positions
PR-O	12,010,500	252.68	15,178,100	252.68	12,010,500	252.68	15,178,100	252.68
TOTAL	12,010,500	252.68	15,178,100	252.68	12,010,500	252.68	15,178,100	252.68

The Governor recommends increasing expenditure and position authority to reflect increased revenue the board will receive from contracts with the University of Wisconsin Hospitals and Clinics Authority for the services provided by the board's classified and LTE employees.

**3. Eliminate Obsolete State Committee**

The Governor recommends repealing the Medical Education Review Committee because it has not been active and is unnecessary.